

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000040984

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: SECRETS OF CHARM, INC.

## Current Principal Place of Business:

666 GREENWICH ST.  
APT #820  
NEW YORK, NY 10014

## Current Mailing Address:

666 GREENWICH ST.  
APT #820  
NEW YORK, NY 10014

## New Principal Place of Business:

95 HORATIO STREET  
APT #706  
NEW YORK, NY 10014

## New Mailing Address:

95 HORATIO STREET  
APT #706  
NEW YORK, NY 10014

FEI Number: 86-1106374

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SILVERMAN, STEVEN  
9500 S. DADELAND BLVD.  
#550  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ELKAYAM, ESTEE  
Address: 666 GREENWICH ST. #820  
City-St-Zip: NEW YORK, NY 10014

Title: V ( ) Delete  
Name: ELKAYAM, SHARON  
Address: 81 WASHINGTON ST #4C  
City-St-Zip: BROOKLYN, NY

Title: TS (X) Delete  
Name: ELKAYAM, RAPHAEL  
Address: 2132 FISHER ISLAND DR  
City-St-Zip: MIAMI, FL 33109

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ELKAYAM, ESTEE  
Address: 95 HORATIO STREET - #706  
City-St-Zip: NEW YORK, NY 10014

Title: V (X) Change ( ) Addition  
Name: ELKAYAM, SHARON  
Address: 81 WASHINGTON ST #4L  
City-St-Zip: BROOKLYN, NY 11201

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ESTEE ELKAYAM

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date